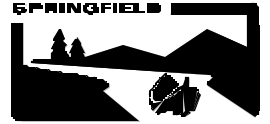


CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Kim Krebs ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

November 18, 2002

5:30 p.m. Work Session

Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Hatfield___, Lundberg___, Ralston ___, and Simmons___.

1. Museum Board Application Review and Appointment.
[Kathy Jensen] (5 Minutes)
2. Proposed Springfield Development Code Amendments.
[Gary Karp] (15 Minutes)
3. Update of the Glenwood Riverfront Plan.
[Susanna Julber] (20 Minutes)
4. Proposed Gateway Refinement Plan and Metro Plan Diagram Amendments Review (PeaceHealth).
[Colin Stephens] (50 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Hatfield___, Lundberg___, Ralston___, and Simmons___.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Celebrating Children's Book Week at the Springfield Library "*Book Time*".
[Mayor Leiken/Judy Harold] (5 Minutes)

CONSENT CALENDAR

1. Claims
 - a. Approve the October 2002 Disbursements for Approval.
2. Minutes
 - a. October 7, 2002 – Regular Session
 - b. October 14, 2002 – Work Session
3. Resolutions
4. Ordinances
5. Other Routine Matters
 - a. Authorize the City Manager to execute the contract with Oregon Apparatus Sales, Inc., in the amount of \$394,579.00 for delivery of one 2001, E-One 75 Foot Quint Fire Apparatus.
 - b. Approve Endorsement of OLCC Liquor License Application for Jim's Landing, located at 303 Main Street, Springfield, Oregon.
 - c. Authorize the City Manager to execute a contract extension with Paradise Media for the annual FireMed Ambulance Membership Advertising and Marketing Campaign in an amount not to exceed \$144,000.00.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Supplemental Budget Resolution.
[Bob Duey] (10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION ADJUSTING RESSOURCES AND REQUIREMENTS IN THE FUNDS: GENERAL FUND; STREET FUND; MUSEUM FUND; SPECIAL REVENUE FUND; TRANSIENT ROOM TAX FUND; BANCROFT REDEMPTION FUND; BOND SINKING FUND; SEWER CAPITAL PROJECTS FUND; SDC CAPITAL PROJECTS FUND; DEVELOPMENT ASSESSMENT CAPITAL FUND; DEVELOPMENT PROJECTS FUND; G.O. BOND CAPITAL PROJECTS FUND; REGIONAL WASTEWATER CAPITAL FUND; STREET CAPITAL FUND; TRANSPORTATION SDC FUND; SEWER SDC FUND; REGIONAL WASTEWATER SDC FUND; SEWER OPERATIONS FUND; REGIONAL WASTEWATER FUND; EMERGENCY MEDICAL SERVICES FUND; BOOTH-KELLY FUND; REGIONAL FIBER CONSORTIUM FUND; INSURANCE FUND; AND VEHICLE AND EQUIPMENT REPLACEMENT FUND.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

2. Lane Regional Air Pollution Authority – Amending Springfield Municipal Code Sections 4.506 and 4.508.
[Chuck Gottfried] (20 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE REGARDING AIR POLLUTION AND AMENDING CHAPTER 4, SECTION 4.500 “LANE REGIONAL AIR POLLUTION AUTHORITY,” AMENDING SECTION 4.506 “DEFINITIONS,” AND AMENDING SECTION 4.508 “PROHIBITIONS” OF THE SPRINGFIELD MUNICIPAL CODE.

MOTION: NONE, FIRST READING ONLY.

3. Amendment to the Springfield Development Code, Adding “Transit Station” to the List of Permitted Uses in Article 19 Booth Kelly Mixed-Use Zoning District.
[Mark Metzger] (10 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE ADDING “TRANSIT STATION” TO THE SCHEDULE OF USE CATEGORIES FOUND IN SECTION 19.060 (BOOTH KELLY MIXED-USE ZONING DISTRICT) OF THE SPRINGFIELD DEVELOPMENT CODE AND AMENDING SECTION 19.110(5), SPECIAL USE STANDARDS, TO CLARIFY THAT THE 200 FT. SETBACK REQUIREMENT FOR BUS TERMINALS AND HELIPORTS FROM RESIDENTIAL USES SHALL NOT APPLY TO “TRANSIT STATIONS”, AND ADOPTING A SEVERABILITY CLAUSE.

MOTION: SECOND READING AND ADOPT/NOT ADOPT ORDINANCE NO. 2.

BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Museum Board of Directors Application Review and Appointment.
[Kathy Jensen] (5 Minutes)

MOTION: APPOINT JANICE DUNN AND BEVERLY MEDFORD TO THE MUSEUM BOARD OF DIRECTORS. MS. DUNN’S TERM WILL EXPIRE ON MARCH 31, 2004, AND MS. MEDFORD’S TERM WILL EXPIRE ON MARCH 5, 2005.

2. Business from Council

- a. Committee Reports
- b. Other Business

BUSINESS FROM THE CITY MANAGER

- 1. Sewer Service to Grand View Estates.
[Al Peroutka]

(10 Minutes)

MOTION: REVIEW AND DIRECTION TO STAFF

- 2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT